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**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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RICHARD ALDERMAN, FRANCISCO AZOFEIFA,	:
ROBERT BRINKMAN, GUSTAVO BRIONES,	:
MARIO BRITO, SAU LAM CHAN, JOHN	:
CIMABRANO, ANASTASIOS	:
CONSTANTINOPOULOS, CARMEN DE BARTOLO,	:
CLAUDIO DIAS, LUIS HERNAN DIAZ,	:
LEONARDO ENAMORADO, HARRIS	:
EROTOKRITOU, FRANCISCO FAJARDO,	:
FLORES, ROMEO FLORES, EBERHARD	:
GENZEMANN, CLEBER RAUL GUAMAN, JOSE	:
GUTIERREZ, ANTONIO LACERRA, LEON	:
LAHUEC, MICHAEL LEVINE, MICHAEL	:
MAKROGIANNIS, GUILLERMO MUNOZ,	:
GANDOLFO NAPOLI, JORGE NUNEZ, THOMAS	:
RAKOSI, MIGUEL RODRIGUEZ, SWAPAN	:
ROZARIO, JOSE PENNA, PAUL SCHIEVE,	:
MICHAEL SLATER, JORGE WASHINGTON	:
VELEZ, JOHN WARD and MARIO ZAMORA, on	:
behalf of themselves and others similarly situated,	:
 Plaintiffs,	:
 v.	:
 21 CLUB INC. and ORIENT-EXPRESS HOTELS,	:
INC. d/b/a 21 CLUB,	:
 Defendants.	:
-----X	


Pursuant to the Federal Rules of Civil Procedure Rule 7.1(a) and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned

counsel for Defendant Orient Express Hotels Inc.<sup>1</sup> (a non-governmental party) certifies that it is wholly owned by Orient Express Hotels Ltd, which is publicly-traded.

Dated: New York, New York  
April 15, 2009

Respectfully submitted,

SHEPPARD, MULLIN, RICHTER & HAMPTON LLP

By:   
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<sup>1</sup> Orient Express Hotels Inc. is incorrectly denominated in the caption as "Orient-Express Hotels, Inc. d/b/a 21 Club."